

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 18, 2022
Case Number	C2202558773
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal Info.
FPCO Disclosure Number:	1
Task Number	14

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to <i>Emergency Act</i> Order	Account Activity Post Feb. 14, 2022 related to <i>Emergency Act</i> Order
14	Personal Info.	Personal PB Active Products	☒ Yes ☐ No	☒ Yes ☐ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests

As previously reported to FINTRAC, a review of **Personal** personal deposit account activity identified a high volume of account activity which appears related to fundraising on behalf of the Trucker Convoy protest movement and related expenses. Between January 12 and February 15, 2022 **Person** received 171 incoming email money transfer payments [totalling \$26,781] many of which were payable to contributions@canada-unity.com and included memos relating to donations for the protest movement. **Person** also received 7 direct deposits from GoFundMe [totalling \$8,825] between January 07 and 26, 2022. The funds were used towards what appears as purchases for the support of the protest movement including groceries, high value cell phone payments, and purchases for online software and anonymizing applications, as well as what appears to be personal expenses.

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
14	Personal Info.		USD Savings - Joint	Restrained
14			Chequing - Joint	Restrained

* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☒ Yes ☐ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) below:

- | | |
|--------------|---------------|
| Date Filed | Disclosure ID |
| • 16/02/2022 | 58174 |

¹ See *CFR Guide* for Business Line and Risk Segment Keys.